



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

cityofnewholstein.org
2110 Washington Street
New Holstein, WI 53061
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Wednesday, January 17, 2024

6:30 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to Tri-County Newspaper that a meeting of the above-referenced will be held at the date, time and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES NOVEMBER 15, 2023, DECEMBER 20, 2023, AND SPECIAL COUNCIL MEETING MINUTES JANUARY 4.

E. CITIZEN INPUT AND GUESTS.

Members of the public are welcome to address the Common Council during the public comment section of the meeting. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business, and may speak during the public comment segment of the meeting. To keep things moving forward and to afford everyone who wishes to provide comment an opportunity to do so, individual comments are limited to no more than three minutes each. Once the public comment segment ends, there will be no additional discussion received from the audience. Persons providing public comment must respect that they are speaking on their own personal behalf and are accountable for their personal conduct. While the public may comment on matters on or not on the agenda, the Council will not engage the commenter or engage in discussion or action during the public comment period.

F. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Accept, Approve, and place on file the following Department Reports, Committee Meeting Minutes, Commission Meeting Minutes and Council Meeting Minutes:
 - a. Police Department
 - b. Municipal Court
 - c. Building Inspector
 - d. Library Report
 - e. Committee of the Whole – Dec 20
 - f. Library Board – Dec 11
 - g. Utilities and Sanitary Sewer Commission – December 28
 - h. Police and Fire Commission Dec 18

G. NEW BUSINESS *Action will be taken on these items unless indicated that they are discussion or 1st presentation items.*

1. **Action** – 1st Presentation - Ordinance No. 676 – An Ordinance Amending, Section 8.055 (4) Chronic Nuisance Premises of Chapter 8, Public Nuisances.
2. **Action** - Approve updated Municipal Bond Schedule
3. **Action** – Approve Amended Vacation Accrual and Sick Leave Policy
4. **Action** – Approve contract with NAI Pfefferle for Commercial Real Estate Services
5. **Possible Closed Session:**
 - a. Motion to move into Closed Session pursuant to 19.85 (f) for the purposes of deliberating

and negotiating the investing of public funds, or conducting other specified public business, where competitive or bargaining reasons require a closed session. There will be two matters discussed:

1) A discussion concerning the RFQ submittals related to possible employment of consultant to evaluate the Fire Department and establish criteria related to hiring a new fire chief.

2) A discussion concerning the submittals by engineering firms for Stormwater Study (FEMA BRIC Grant).

b. A motion to adjourn closed session and to reconvene to open session.

c. Discussion/motion on any action recommended in closed session.

H. MISCELLANEOUS BUSINESS

1. Report from the City Administrator on:

a. Warranty Deed: Calumet Feeds and Supply, Inc. to the City of New Holstein

b. Termination of Development Agreement: Quality Services.

2. Proclamation - Distinguished Person of the Year Recognition- Ed Shell

I. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.